

Message Text

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SUBJ: PETRO-CANADA DIRECTORS APPOINTED

1. ENERGY, MINES AND RESOURCES (EMR) MINISTER
GILLESPIE ANNOUNCED ON JANUARY 8 THE APPOINTMENT
OF FOUR PROMINENT BUSINESSMEN AND FOUR FEDERAL PUBLIC
SERVANTS TO JOINT PRESIDENT-DESIGNATE MAURICE STRONG ON
PETRO-CANADA'S BOARD OF DIRECTORS.

2. THE FOUR DIRECTORS FROM THE SENIOR RANKS OF THE
PUBLIC SERVICE ARE:

- (A) GORDON MACNABB, DEPUTY MINISTER;, EMR;
- (B) ARTHUR KOREGER, DEPUTY MINISTER, INDIAN AFFAIRS
AND NORTHERN DEVELOPMENT;
- (C) T. K. SHOYAMA, DEPUTY MINISTER, FINANCE;
- (D) W. H. (BILL) HOPPER, FORMER ASSISTANT DEPUTY
MINISTER FOR ENERGY DEVELOPMENT, EMR.

3. THE FOUR INUDSTRY REPRESENTATIVES NAMED ARE:

(A) DONALD SOUTHAM HARVIE OF CALGARY, WHO HAS NOW
RESIGNED HIS POSITION AS SENIOR VICE-PRESIDENT OF
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PETROFINA CANADA LTD. SINCE 1971. ACCORDING TO

EMR NEWS RELEASE, HARVIE HAS WORKED IN OIL INDUSTRY
SINCE 1960 AND HOLDS DIRECTORSHIPS IN THE BANK OF
MONTREAL, THE MOLSON COMPANIES, THE STANDARD LIFE
ASSURANCE COMPANY AND THE GLENBOW-ALBERTA INSTITUTE.

(B) J. CLAUDE HEBERT OF MONTREAL, VICE-CHAIRMAN
OF WARNOCK HERSEY INTERNATIONAL, A MONTREAL-BASED
ENGINEERING CONSULTING FIRM; CHAIRMAN AND CHIEF
EXECUTIVE OFFICER OF BOMADIER LTD. AND MLW
WORTHINGTON LTD.; AND A DIRECTOR OF THE BANQUE
CANADIENNE NATIONALE.

(C) DONALD (BUD) WILLMOT OF TORONTO, CHAIRMAN OF
THE MOLSON COMPANIES AND NOW RESIGNED DIRECTOR OF
TEXACO CANADA. HE IS A DIRECTOR OF THE BANK OF
NOVA SCOTIA AND INTERNATIONAL NICKEL AND IS A
MEMBER OF THE EXECUTIVE COUNCIL OF THE CANADIAN
MANUFACTURERS ASSOCIATION.

(D) DAVID M. MANN OF HALIFAX, WHO HOLDS A MASTERS
DEGREE IN LAW FROM UNIVERSITY OF LONDON, HAS
RESIGNED HIS POSITION AS COUNSEL FOR THE NOVA
SCOTIA POWER CORPORATION.

4. THESE APPOINTMENTS LEAVE SIX VACANCIES YET TO BE
FILLED ON PETRO-CANADA'S 15-MAN BOARD OF DIRECTORS.
JOHNSON

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